

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000415

FILED
Jan 25, 2009
Secretary of State

Entity Name: PIZARRO INVESTMENT HOLDINGS, LTD.

Current Principal Place of Business:

2692 EDGEWATER COURT
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2692 EDGEWATER COURT
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-2398658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE SE 3RD AVE STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000033906
Name: PIZARRO INVESTMENT MANAGEMENT, LLC
Address: 2692 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETE PIZARRO

CEO

01/25/2009

Electronic Signature of Signing General Partner

Date